

THE HAYNER PUBLIC LIBRARY DISTRICT
401 State Street
Alton, IL 62002-6137

Regular Monthly Board Meeting
Multi-Purpose Room – Alton Square Library
132 Alton Square, Alton, IL 62002

Thursday, February 18, 2010 7:00 p.m.

Mission Statement - The Hayner Public Library District is a dynamic community resource dedicated to serving the residents of Alton, Godfrey, and Foster Township by providing an inviting environment consisting of informational, cultural, educational, and recreational resources supporting life-long learning.

1. Opening of meeting Action
 - A. Call to Order
 - B. Determination of quorum/Roll Call
 - C. Recognition of visitors to the meeting
 - D. Approval of agenda

2. Open forum Information
 - A. Persons to be heard
Note: A combined total of 15 minutes is allocated for all members of the audience to speak.

3. Consent items Action
 - A. Approval of the minutes of the closed session conducted October 15, 2009
 - B. Approval of the minutes of the closed session conducted November 19, 2009
 - C. Approval of the minutes of the regular meeting conducted on January 21, 2010
 - D. Approval of the bill lists for the periods ending January 8, 2010 and January 22, 2010, payable on the same dates
 - E. Financial Statements for months ending January 31, 2010

4. Committees Information
 - A. Board Policy Development
 - B. Building & Equipment
 - C. Finance & Insurance
 - D. Personnel

5. Semi-Annual Closed Minutes Review Action
 - A. Motion to approve opening specific closed minutes per the recommendation of the Board President and Executive Director
 - B. Motion to approve the destruction of specific board meeting closed session recordings

6. Contract Award Action
 - A. Motion to approve awarding the contract to Jun Construction for the renovation of the Hayner Building

7. Staff Development Day Action
A. Motion to approve the second Wednesday of April each year to be designated as Staff Development Day.
8. Benefit Plan Action
A. Motion to approve adding vision care insurance to the current benefit plan, to be funded 100% by participants
9. Director's Report Information
10. General Discussion Information
11. Closed Session Action
A. Motion to approve entering closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees per 5 ILCS 120/2(c)(1)
B. Motion to approve returning to open session
12. Adjournment